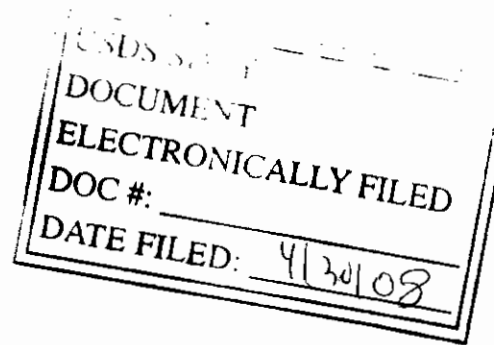


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X

JASON ALLEN, Individually and on Behalf of *All*
Others Similarly Situated, :

Plaintiff, :

No. 08 Civ. 1992 (RJS)

- against - :

ORDER

ORION ENERGY SYSTEMS, INC., NEAL R :
VERFUERTH, DANIEL J. WAIBEL, THOMAS A. :
QUADRACCI, MICHAEL J. POTTS, DIANA :
PROPPER de CALLEJON, JAMES R. KACKLEY, :
ECHKHART G. GROHMANN, PATRICK J. :
TROTTER, THOMAS WEISEL PARTNERS, LLC, :
CANACCORD ADAMS, INC., AND PACIFIC :
GROWTH EQUITIES, LLC, :

Defendants.


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Upon consideration of the foregoing Notice of Motion for Admission *Pro*

Hac Vice of Martin V. Sinclair, Jr., and good cause having been shown,

IT IS SO ORDERED, this 29 day of April 2008, that such motion is

GRANTED.


RICHARD J. SULLIVAN
UNITED STATES DISTRICT
JUDGE